

AGENDA
MHA BOARD OF COMMISSIONER MEETING
December 15, 2015 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from October 27, 2015.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills-November and December 2015
 - Resolution Approving a Contract for Audit Services
 - Resolution Approving a Contract for Trash Hauling Services
 - Resolution Approving a Contract for Roofing Project at Holly Berry Court
 - Resolution Authorizing a Contract for a Health Insurance Plan
 - Resolution Adopting a Fund Commissioner for the NJ Public Housing Joint Insurance Fund
 - Resolution Approving a Contract for a Housing Finance Consultant
 - Resolution Approving a Closed Executive Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting